

L21000260081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

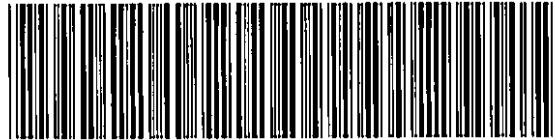
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100367533811

FILED

2021 JUN -3 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 JUN -3 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FL 32304



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 06/02/2021

Name: Eric Marciano

Reference #: 1391173

Entity Name: BGV SECURITIES HOLDINGS USA, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$125.00

Signature: Eric Marciano

FILED

2021 JUN -3 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
BGV SECURITIES HOLDINGS USA, LLC**

ARTICLE I - Name

The name of the limited liability company is BGV Securities Holdings USA, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is Calle Aquilino De La Guardia y Calle 50, Edificio Plaza Banco General, Piso M, Panamá, República de Panamá.

ARTICLE III- Management

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement and is therefore a manager-managed Company. The Company's initial managers shall be:

<u>Name</u>	<u>Address</u>
Francisco Sierra	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá
Raul Aleman Zubieta	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá
Juan Raul Humbert	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá
Guillermo Chapman III	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá
Leopoldo Arosemena	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá

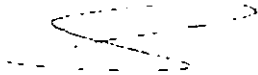
Ana Lucrecia Tovar	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá
Eugenia de Jimenez	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá
Michelle Nuñez	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá
Rolando Arias	Calle Aquilino De La Guardia y Calle 50 Edificio Plaza Banco General, Piso M Panamá, República de Panamá

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 115 N Calhoun St, #4, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is Cogency Global Inc.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 2nd day of June 2021.



Name: Naomi Sakata
Title: Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for [], at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 2nd day of June 2021.

COGENCY GLOBAL INC.

By: Merritt Walker
Name: Merritt Walker
Title: Asst. Secretary

2021 JUN -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FL

FILED